## **MINUTES**

## COMMITTEE OF THE WHOLE

March 5, 2014

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, March 5, 2014, at 11:04 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum Honorable Mason K. Chock, Sr. Honorable Gary L. Hooser Honorable Ross Kagawa Honorable Jay Furfaro

Excused: Honorable Mel Rapozo
Honorable JoAnn A. Yukimura

Minutes of the February 5, 2014 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Hooser, and carried by a vote of 5:0:2 (Councilmember Rapozo and Councilmember Yukimura were excused), the Minutes of the February 5, 2014 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda item, as follows:

Bill No. 2497, Draft 1

A BILL FOR AN ORDINANCE TO AMEND THE KAUA'I COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW ARTICLE TO CHAPTER 4, RELATING TO THE REGISTRATION AND REGULATION OF LOBBYISTS (This item was deferred to April 16, 2014)

Chair Furfaro: Earlier I had mentioned that I was hoping to defer Bill No. 2497, Draft 1, that deals with our policy statement to amend Chapter 4, relatING to regulations for lobbyist. I am asking to defer this to April 16, 2014. We have now had a review of the four (4) County policies and every one is different and some of them have no teeth in them at all. Some of them require registration of the lobbyist but then there is not any follow through during the period of the year. I am asking to do a follow-up on a letter I received February 26, 2014 that was sent to me by the Ethics Commission asking them if they could have some more time and actually meet with me so I am asking for that deferral. The four (4) County policies are available if you would like them but I would like more time and I would like to defer to date specific April 16, 2014.

Upon motion duly made by Councilmember Chock, seconded by Councilmember Bynum, and carried by a vote of 5:0:2 (Councilmember Rapozo and Councilmember Yukimura were excused), Bill No. 2497, Draft 1, was deferred to April 16, 2014 Committee of the Whole meeting.

There being no further business, the meeting was adjourned at 11:09 a.m.

Respectfully submitted,

Lori L. Marugame Council Services Assistant I

APPROVED at the Committee Meeting held on March 19, 2014:

JAY FURFARO Chair, COW